

July 5, 2007

Meeting began at 8:05 p.m.

Present: Bill Muse, Mayor; Pete Schaus, Wendell Roundy, Councilmembers; Judi Davis, Clerk; Cookie Schaus, Kay and Larry Ripplinger, Shelly and Randy Ripplinger, Tom Jerome, Don Montoya, Tim Clarke, Sergio Femenias, Adrian Wagner, Peg Smith, Elaine Roundy.

Pledge of allegiance

The Mayor thanked all who helped with the celebration yesterday.

Pete made a motion the minutes of the meetings of June 7 and June 21 be approved. Wendell seconded the motion. The vote was unanimous.

Tim Clarke mailed a letter of resignation to the Mayor and other members of the Council. The Mayor accepted the resignation and expressed gratitude for Tim's service.

Tim reported on the Envision Dixie session he attended. (Lisa Varga, Clifford Fuller, Walt Gove, Shane Robison, Steve Lowder, and Dan Reeder arrived.) He found it interesting and relevant. He feels the process would be a good way to kick off Bruce's year-long planning project. Previous surveys of the population show that the majority would like Boulder to stay the same as it is now, but it won't if we do nothing. The Envision process involves two sessions: 1) A mapping exercise in which key issues are identified (i.e., agriculture, affordable housing, clustering.) Good decisions can be made only with good information. 2) A team of facilitators takes the information from the first session and returns with visual images of what the land would look like in the scenarios proposed at the first session. Participants are given keypads and will anonymously analyze the input from the first meeting. Preferences for scenarios are arrived at. Large documents, such as our Zoning Ordinance, are hard to understand, but visuals are sometimes easier. A good facilitator is needed. If the Town Council will ask the Planning Commission to find a plan for funding the project, Tim will work with them and report back next month. They need to find out how to do it and whether we have money to do it.

There was some discussion on the process. A decision will have to be made as to who will be allowed to participate—what about people who don't live in or own property within the Town limits? Will they be allowed to have a say? Shane feels strongly that anyone outside the limits of Town shouldn't be involved. However, decisions made in the Town have ramifications on the people in the County. Walt feels that, even though they may not have a vote or a say, their opinions are still important. Shane stated that, "If outside influence, if it's overwhelming, is inappropriate, and I want to understand the legal ramifications. Because if everybody in the community that's in the city is giving

input and participating in the vote, I think that's great. But if it's a broader community that's not part of the city, which is what this body is here for, then I think that's improper."

With Tim's resignation, there is a vacancy on the Council. A replacement, who will serve until January, will be appointed on July 12. Anyone interested in being considered must submit his/her name to Town Clerk Judi Davis by 5:00 on July 11.

Tom reported from the Park Committee that they know the availability of trees but haven't decided on a location for the trees or the water. They would like to continue the issue to the August meeting. He read the Commitments section from the RP&P Act. We need to have a plan for development. Judi is contacting the BLM to see what our next step is. Garkane will get back to Tom on the issue of relocating the lines.

The YO Subdivision application was discussed. They propose dividing one 33-acre parcel into three lots. The Planning Commission recommended it be approved. We can't vote tonight, because Pete would have to exclude himself from voting, so there wouldn't be a quorum. We will vote Thursday, July 12, when there is a quorum.

Two building permits were issued in June, both to John Austin—one for a shed and one for a home.

There was a small fire on the Town grounds this morning, but it was quickly put out. Mark Austin received a quote for replacing the firehouse roof. Labor would be \$4,200 and materials would be \$6,000-7,000. If the Fire Department would donate labor, Pete asked whether the Town would donate the cost of the labor to the Fire Department. Katie has bought underground propane tanks for the Mesa. Would we consider doing that on this lot? The tanks cost \$2,500 plus installation. It could be done as part of the grounds renovation.

The Clerk can begin work on getting the website started.

We haven't heard any more from the cell phone company that wants a tower here.

Wendell made a motion the meeting adjourn. Pete seconded the motion. The vote was unanimous.

The meeting adjourned at 9:10 p.m.